



## APPLICATION FOR APPROVAL OF MERGER

We, the undersigned members of the Board of Directors of \_\_\_\_\_ Credit Union ("Credit Union"), request that the Commissioner of Financial Institutions approve the merger of \_\_\_\_\_ Credit Union with and into \_\_\_\_\_ Credit Union in accordance with the authority contained in Section 15201(b) of the Credit Union Law ("Merger"), and certify that:

1. We constitute a majority of the members of the Board of Directors of Credit Union.
2. The Plan of Merger, attached and made a part hereof, was approved by a majority of the boards of directors of \_\_\_\_\_ Credit Union and \_\_\_\_\_ Credit Union.
3. We also are submitting the following documents which are a part of this application:

*[List documents included with the application.]*

We declare under penalty of perjury that the foregoing is true of our own knowledge and that this declaration was executed on \_\_\_\_\_, 2002, in \_\_\_\_\_.

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Name of Director

\_\_\_\_\_  
Name of Director

This is a sample format of an application for approval of a merger under Financial Code § 15201(a) or (b). This sample is provided only as an illustration of the format of an application. Refer to the requirements of Financial Code Sections 15200, *et seq.* and Corporations Code Sections 8010, *et seq.*